

# FULLERTON COLLEGE ASSOCIATED STUDENTS

## SENATE MEETING – MINUTES (Unofficial)



**DATE/TIME:** Tuesday, February 3, 2015, 1:30-3pm  
**PLACE:** College Center, Building 200, Room 227, (714) 992-7118  
Fullerton College, 321 E. Chapman Ave., Fullerton, CA 92832

- I. ROLL CALL: 1:30pm**
- II. CALL TO ORDER: 1:36pm**
- III. PLEDGE OF ALLEGIANCE: 2:10pm**
- IV. PUBLIC COMMENT – 10 minutes**

Members of the public must be given the opportunity to address the Associated Students (A.S.) Senate regarding items on the agenda as these items are taken up by the A.S. Senate. Members of the public wishing to address matters on and off the agenda will be invited to do so under "Public Comment" at the beginning of the meeting. "Public Comment" shall not exceed a maximum of two minutes per person, per item.

Darlene made some quick announcements. Deadline for TOY 2015 is this coming Thursday at the A.S. Office. Signup book is coming for the Club & College Days (and NiteLife). M&WD Nominations are also taking place. This is due soon at Student Affairs. Friday Feb 27 is the last day to apply for Commencement this year!

### **V. OFFICERS' REPORTS - 6 minutes (1 minute per report)**

#### **A. PRESIDENT – Jose Solano**

Encouraged everyone to make posters and represent students. He summarized the current projects in Execs and Senate.

#### **B. VICE PRESIDENT – Sean Douglas**

Programming is meeting today. C&E and P&R are meeting on Thursday. All the Committees are important because Senate cannot deal with all these different projects itself due to time restraints. He encouraged everyone to join.

#### **C. TREASURER – Chang Oh**

Solano reported that Chang has returned from his Leave of Absence.

#### **D. EXECUTIVE PRO TEM – TBD**

1. A.S. Leader of the Month nominations take place the last 2 meetings of each month in session, by A.S. Senators only  
Solano reported that nominations will take place when we reach quorum.

#### **E. ICC COUNCIL PRESIDENT – TBA**

Solano reported that Duran has resigned.

#### **F. STUDENT TRUSTEE – Stephen Tith**

Tith announced the Club & College Days and NiteLife happening tonight. He encouraged the student leaders to get to know the students who participate in these events by answering questions and being available.

### **VI. SENATOR ANNOUNCEMENTS – 1 minute each**

Rios expressed interest in swearing-in the ICC President today. She announced that the Food Drive is starting-up soon. ICC needs clubs to check donation boxes and deliver the donations to the Food Bank.

Oh announced that there is a new art exhibit available that is free in the 1000 building. Aviles seconded that unofficially.

Banal welcomed everyone and provided a report on KinderCaminata. A.S. was reported to be very helpful in 2014, so let's continue this tradition and contact Diana Kyle ASAP. There is a request for banners to be made for receiving school buses as the kindergarteners arrive. This year is KinderCaminata's 20<sup>th</sup> anniversary. The theme is "know your roots".

Solano reminded everyone that Committee Reports are required for every committee attended by a student rep.

Mustafa announced that there is a French festival taking place. Feb 25, 26, 27 at 7:30p Wilshire Auditorium.

### **VII. PRESENTATIONS – 10 minutes (including Q&A/Comments)**

#### **TODAY'S PRESENTATIONS:**

Jodi Balma, Crystal Van Beynen

Ms. Van Beynen from the Workforce Center came for a presentation. She provided brochures and summarized the purpose and availability of their services.

American Red Cross rep announced that there's a Blood Drive coming up. Packets will be coming in next Monday. Blood Drive is on March 11 and 12, 2015 Room 224. Donors must be 16 years or old, have photo ID, and be in good health. Eat and drink lots of water! Tattoos and piercings are OK so long as they were professionally in CA. Clubs with the highest participation can get a \$1000 scholarship and recognition for their hard work. Aim for 200 sign-ups to save lives!

FUTURE PRESENTATIONS: Dale Craig, Steven Selby, American Red Cross

**VIII. READING AND APPROVAL OF THE MINUTES – 5 minutes**

- A. Approving Senate minutes from January 27, 2015 with or without revisions as needed

***MSP to approve Minutes from January 27, 2015 without objections (Aviles/Douglas)***

**IX. A.S./ICC COMMITTEE REPORTS – 1 minute for each committee listed below (Committees meet in Room 221)**

- A. EXECUTIVE – SOLANO – 2/4 Tues., 3-4:30p [Room 221]  
B. CURRICULUM & EDUCATION – 1/3 Thur., 1-2p [Room 221] (36500-6155-52850-6960)

Rios announced that C&E will meet this Thursday

- C. FINANCE – 1/3 Tues., 12-1p [Room 221] (36500-6155-52802-6960)  
A. FINANCE/BUDGET – 2/4/5 Tues., 12-1p [Room 221]

Finance will meet this coming Thursday *deemed an emergency meeting due to pressing items that need approval* per Solano. The emergency meeting will take place Thursday at 3:30pm.

- D. JUDICIAL – 2/4 Thur., 12-1p [Room 221] (36500-6155-44110-6960-6095)  
E. PLANNING & RESEARCH – 1/3 Thur., 2:30-3:30p [Room 221] (36500-6155-52865-6960)  
F. PROGRAMMING – S. DOUGLAS – 1/3 Tues., 3-4p [Room 221] (36500-6155-52845-6960)  
G. PUBLICITY – 1/3 Thur., 4-5p [Room 221] (36500-6155-52875-6960)

Burnette announced that he plans to have a Publicity meeting next Thursday at 4-5pm

- H. HOMECOMING PLANNING – DOUGLAS/ ICC – Monday's 2-3p [Room 221] (36500-6155-52840-6960)  
I. ICC REPORTS – 2/4 Mon., 3-4:30p [Room 227] (ICC Expense Account: 36500-6155-52755-6960)  
(ICC Trust Account: 36500-96480)  
J. A.S. CAREBANK (36500-97315)

**X. UNFINISHED / OLD BUSINESS – 2-5 minutes per item**

- A. Nominations for CareBank Co-Coordinator for Spring 2015  
B. Nominations for Exec Pro-Tem for Spring 2015  
C. A.S. Senate Appointments / Dismissals  
a. Leny Biala (A.S. Senator)  
b. Da Mok Min (A.S. Senator)

Solano invited Biala and Min to introduce themselves.

***MSP to approve the appointment of Leny Biala and Da Mok Min without objections (Burnette/Douglas)***

The two new A.S. Senators were sworn-in at 2:40pm. Congratulations!

- D. A.S. Senate Google Doc Account (Presentation)

**XI. NEW BUSINESS – 2-5 minutes per item**

- A. I.C.C. By-Laws (Rios) *Chair tabled until further notice*  
B. Flyers for Counselors / EOPS publicizing A.S. Benefits, meeting times, etc. (Douglas)

*Chair tabled until further notice*

- C. Finance Subcommittee: Business Acquisitions & Development (Oh)

*Chair tabled until further notice*

- D. Business Outreach for Senators (Roe)  
E. Operations & Procedures Manual Revisions  
a. A.S. Leader of the Week/ Leader of the Month guidelines  
b. Committee Chairperson Responsibilities (pg. 12)  
c. A.S. Administrative Assistant shall (pg. 17)  
d. A.S. Member Orientation guidelines

Solano acknowledged that these revisions were complete. Operations & Procedures will be updated in all binders.

**XII. CAMPUS, DISTRICT & STATE A.S. REPRESENTATIVE APPOINTMENTS – 20 minutes**

(2 minutes/committee for reporting/feedback) Senators MUST serve on ONE (no more than two) and may be alts for as many as they can realistically be responsible for. *Failure to do so will result in dismissal!*

***Appoint A.S. Reps for Spring 2015 and/or Fall 2015 as needed***  
***See Attachment(s) for Descriptions & Appointments***

Remove Barbosa, Zambrano from Bookstore Advisory Committee  
Biala Curriculum Committee alt  
Remove Kim from Faculty Senate  
Add Mustafa for Faculty Senate REP  
Add Emerick-Martinez for Faculty Senate alt  
Add Min for Honors Program Advisory alt  
Removed Ramirez from Matriculation Advisory / Student Success and Support Committee  
Removed, Faqih Solano from President's Advisory Council  
Add Leon for President Advisory Council  
Remove Brady from Staff Development  
Remove Lee from Student Equity  
Add Aviles for Student Equity REP  
Verula for Student Health Advisory alt  
D Dotterman for Student Success Committee REP  
Lim for Technology Coordinating Council REP  
Patino for Student Success Committee REP

***MSP to approve removals and appointments to C/D/S Committees (Burnette/Douglas)  
The motion was amended to include Aviles for Student Equity Rep without objection.***

### **XIII. FUTURE AGENDA ITEMS**

#### Dismissals:

- ~~Zambrano, Breezie~~
- ~~Brady, Daniel 714 686 9347~~
- Lee, Eun "Andy"
- Martinez, Evelyn
- Arnez, Jonathan
- ~~Barbosa, Joshua~~
- ~~Solis, Randall~~
- Ramirez, Robert
- ~~Kim, Jung Hyun "Sally"~~

Confirming and swearing-in of ICC President (Michelle Rios)

### **XIV. COMMENTS FROM THE ADVISOR**

"Bye"

**XV. ADJOURNMENT:      3:02pm**